

(Formerly known as Perfect Aircon Engg. Ltd.) CIN NO.: U29190MH1996PLC099583

Website : www.perfectinfra.com • Email : nm@perfectinfra.com

REGD. OFFICE : Plot No. R-637, T.T.C Industrial Area, Thane Belapur Road,  
MIDC Rabale, Navi Mumbai - 400 701. Tel.: 2760 6264

**CORPORATE OFFICE :**

168, Bhanushali Chambers,  
Sant Tukaram Road, Mumbai - 400 009.  
Tel.: 2348 0129 / 2348 2226 / 27

**ADMINISTRATIVE OFFICE :**

C-303, Kailash Esplanade,  
L.B.S. Marg, Ghatkopar (West),  
Mumbai - 400 086.

25<sup>th</sup> January, 2017

To,  
**National Stock Exchange**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051.

Ref: (Symbol: PERFECT)

**Subject: Intimation of Board Meeting as per Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

We wish to inform you that the Board Meeting of the Company scheduled to be held on 28<sup>th</sup> January, 2017 at 9.00 A.M. at Register office of the Company (At Shorter Notice).

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For **PERFECT INFRAENGINEERS LIMITED**

  
**Mrs. Manisha Mehta**  
**DIN No: 00247274**  
**Whole Time Director & Chief Financial**



URS is a member of Registrar of Standards (Holdings) Ltd.  
ISO 9001:2008 CERTIFIED COMPANY



### NOTICE

To,

The Directors,

### PERFECT INFRAENGINEERS LIMITED

Dear Sir / Madam,

Notice is hereby given that the meeting of Board of Directors and Committee Meetings of the Company will be held on Saturday, the 28<sup>th</sup> January, 2017 at 9.00 a.m. at the registered office of the Company at Plot no. R-637, TTC Industrial Area, MIDC Rabale, Navi Mumbai 400701 as per following timing for considering following Items.

Timing	Meeting	Agenda Item
9.00 A.M.	Board Meeting	<ul style="list-style-type: none"><li>• Considering and Signing Previous Meeting Minutes;</li><li>• Considering Investor Grievances Report as on 31<sup>st</sup> December, 2016.</li><li>• Considering the Resignation of Independent Director Mr. Vipul Vora.</li><li>• Introducing and considering the appointment of new Independent Director.</li></ul>

Kindly make it convenient to attend the meeting.

Thanking you,

For **PERFECT INFRAENGINEERS LIMITED**

  
**Manisha Mehta**  
**Director**  
**DIN: 00247274**

**Date: 25-01-2017**

**Place: Mumbai**